

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Monday, May 7th, 2012 at 7:00** p.m. in the Council Chamber – 220 Stout Street, Chetek, WI

Meeting was called to order at 7:00 p.m. Clerk-Treasurer Newman took roll call. Present – Mayor Dianne Knowlton, Cliff Bronstad, Bill Waite, Mike Linton, and Dennis Morley.

Mayor Dianne Knowlton presiding

Agenda Approval – Motion by Linton, second by Bronstad to approve the agenda - motion carried.

Consent Agenda – motion by Bronstad, second by Linton to approve the April Council minutes; April claims; March 14th Economic development committee minutes; February 9th Police Commission minutes; April 24th Airport committee minutes. Motion carried.

Appointment of Ed Olson to the Board of Appeals – motion to approve by Waite, second by Bronstad – carried.

Lawn/grass ordinance to be reviewed by the property committee – motioned by Bronstad, second by Waite – carried.

No action on park reservation/fee police – revised ordinance will be presented to council at June meeting.

Waite motioned to approve the Chamber of Commerce Temporary Class “B” licenses for Liberty Fest with the closing time changed to midnight on the street dances. Seconded by Morley – carried.

Bill Waite advised the council that the Housing Authority will be applying to HUD for a feasibility study grant for construction of handicap accessible units on their current property. The Housing Authority was given 5 years to comply with the requirement of having 10% of their units accessible.

Linton motioned to approved revised ordinance 729A - Section 22-366 of the municipal code regarding the operation of vehicles on the runways, taxiways and ramps – second by Waite. Motion carried.

Bronstad motioned to approve the wage of \$10.00 per hour for temporary mowing help this summer – second by Linton. motion carried.

Prior to the council meeting the Red Cedar Environmental Institute students presented their proposal for a restoration project at the Stout Street public access. Linton motioned to approve the Stout Street Restoration Project and fund through the storm water utility at a limit of \$5,000 – seconded by Waite. Motion carried.

Waite motioned by accept the 2012 street blacktop/pulverizing bid from Monarch Paving. Second by Bronstad. Carried.

Bronstad motioned to adjourn – second by Linton. Carried.